



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, November 120
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of October NCVB Board meeting minutes.
- II. Financials
Action: Consider receiving financials and filing for audit

Discussion Items:

- III. Visitors Guide
- IV. High Density Ordinance
- V. Norman Economic Development Authority
- VI. Wayfinding Signage

Reports:

- VII. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Group Sales Initiatives
 - c. Community Development
 - d. Partner Reports
 - e. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*